



ATTENDANCE:

Member

x	Connie Atwood, Consumer Member, Vice Chair akanonnies411@hotmail.com	x	Dori Statton, Consumer Member Statton_dori@hotmail.com		Lennae Wright Coast Community Health lennaew@coastcommunityhealth.org
x	Sharon Daymond, Consumer Member, Chair sharodaymond@yahoo.com	x	Ben Cannon Curry Community Health cannonb@currych.org		Alice Taylor, CNM, NP, MPH Bright Eyes Midwifery and Wild Rivers Women's Health Ccmidwife@gmail.com
x	Mariah Bennett, Consumer Member Mbennettus043097@gmail.com	x	Tracy Muday, MD WOAH tmuday@woahcco.com		

Guest

x	Kaitlyn Coleman, TPEP Curry Community Health colemank@currych.org	x	Shannon Durkee CCH durkees@currych.org	x	Tim Fountain Translink
x	Lisa Hendricks, Director of Community Development WOAH lhendricks@woahcco.com	x	Karlie Wright Curry Juvenile Department	x	Cory Benton Translink
x	Jesse Leguee, Community Health Worker WOAH jessel@woahcco.com	x	Laura Williams, Customer Service and Provider Relations Director WOAH lauraw@woahcco.com	x	Stephanie Polizzi OSU Extension Nutrition Stephanie.polizzi@oregonstate.edu
x	Belle Sheperd Innovator Agent Oregon Health Authority Belle.shepherd@state.or.us	x	Karin Larsen CCH Larsenk@currych.org	x	Charlotte Menten 211 info Charlotte.menten@211info.org
x	Kimberly Sanders, BH Prevention Curry Community Health sandersk@currych.org	x	Heidi Hill Advantage Dental heidih@advantagedental.com	x	Cecilee Shull Coast Community Health
x	Beth Barker-Hidalgo ORCCA bhidalgo@orcca.us	x	Gordon Clay citizenswhocare	x	Marka Turner Coos Curry Housing Authority
x	Heidi Hill Advantage Dental				

TOPIC	DISCUSSION/INFORMATION	ACTION REQUIRED	By When
1.0 Call to Order	Meeting called to order at 12:05 pm		
2.0 Past Minutes	Unanimously voted to approve March 16, 2017 minutes.		
3.0 Vote on new members	Ben Cannon was voted to the group as a member.	Submit application to BOC	
4.0 Updates from OHA	Webinars for CAC members are recorded and available in the email sent out before this meeting. The people who have viewed them recommend watching them as they have helpful information. The email also includes a timeline for updates to incentive metrics. Dr. Muday said that Anna Warner can do a presentation on where WOAHA stands for incentive metrics in August if the group would like it.		
5.0 Updates from WOAHA	Jesse reporting for Maggie: 1. Financial donation for bright eyes program of one key question. 2. Financial donation to Curry CASA for their auction fundraiser. 3. Financial donation for the CCH "after		



	<p>school prevention calendar project". 3. Organized our first Community Care Management lunch meeting which we will do monthly in Gold Brach. This meeting is an opportunity for agencies to share their processes and resources to facilitate better coordination of care for our Curry members. 4. Attended the oral health coalition statewide meeting at SOCC. 5. Today I am meeting with Joy from all care to develop a tobacco cessation class in Brookings. I continue to do individual counseling for Curry members for Tobacco Cessation 6. On target to open our Brookings office in June at CCH's new 5th St building.</p> <p>Jesse: working on the health fair in partnership with CCH that is 5/19/2017, have 24 vendors that have RSVP'd</p> <p>Dr Muday: there has been an update on the prioritized list that now institutes a new guideline that any planned/elective surgery require a smoke free period of 4 weeks- studies show this provides a significant benefit in safety and recovery. Reproductive surgeries such as c-sections are exempt. Some more major surgeries have a 6 month period.</p>		
<p>6.0 CHIP Progress Report</p>	<p>WOAH has an updated Community Health Assessment every 5 years- the last was in 2013. Every year a progress report is done on the Community Health Improvement Plan from subcommittees. Curry has 3 main focuses (prevention and school based services, healthy lifestyles, and communication and benefits). Reviewed and discussed draft document for revision of strategies and goals, things that have happened, been accomplished or are being worked toward, as well as next steps for the future.</p>		
<p>6.0 RESPONSE Prgoram</p>	<p>Gordon shared updates on his suicide prevention work and the group voted to give the remaining balance of the CHIP Communications/Benefits mini grant fund to Gordon in the form of a reimbursement for his suicide prevention pins that he distributes to the county from his own pocket.</p>		
<p>7.0 Other Topics</p>	<p>Kaitlyn from CCH (CAC Coordinator) has 1 meeting left before being gone on maternity leave. Someone from CCH will be filling in for her, but that person is yet unknown.</p>		
<p>8.0 Topics for Next Meeting</p>	<p>Move the review of events to early on the agenda for next meeting. Discuss incentive metrics presentation with WOAH for August.</p>		
<p>Adjourn</p>	<p>Meeting adjourned at 1:35. Next meeting will be on 6.15.2017 at the Pacific Reef Hotel Conference Room at 12 pm.</p>		